

BLACKFORD COUNTY COUNCIL MINUTES OF

August 3, 2022

The Blackford County Council met at 6:00 p.m. on the first floor of the Blackford County Courthouse located at 110 W Washington Street, Hartford City, Indiana for the Regular meeting on Wednesday, August 3, 2022. The meeting was also available on Zoom.

Dan Borgenheimer called the Regular Meeting to order, and Auditor Sharon Hartley called roll. **Those members answering roll** were, Ryan Goodspeed, Kyle Lechien, Fred Tobey, Patrick Cale, Dan Borgenheimer, Karen Mealy, and Jack Beckley present. **Also present** were in person, Lisa Simmons, Tyler Hunt, Meagan Westfall, Sue Kochanek, Chazz Shrader, John Pluimer, Kelli Schriver, Paul Schriver, Laura Coons, Sheila Hyer, Kim Pits, Mike Daniel, Jeff Sones, Bill Aspy, Deb Perry, Warren Brown, John Oxley, Jimmy Heflin, Brandon Capper, Jon Creek, Pat Redmond and Judge Brian Bade. **Attending on Zoom:** Cheri Brown, Mary Beal, Christy Clark and Kathy Goodspeed.

The minutes of the July 6, 2022, Regular Council meeting were approved as **Presented** on a motion by Patrick Cale and 2nd by Kyle Lechien. The vote was 6/0. Beckley were absent July 6.

The minutes of the August 1, 2022, 1st Budget Workshop were approved as **Amended** on a motion by Kyle Lechien and 2nd by Patrick Cale. The vote was 7/0.

Committee Reports

Community Corrections – Kyle Lechien – The 2024 grant was approved
Solid Waste – Dan Borgenheimer – the 2023 HHWD cost will remain the same as 2021
Economic Development – Ryan Goodspeed – see Warren below
Blackford Development – Patrick Cale – no report
LEPC – Ryan Goodspeed – a tabletop exercise will be held on October 22 at the Nazarene Church in Montpelier form 9 am – noon

Warren Brown reported the Road Use and Decommissioning agreements for the wind and solar projects have been signed.

Recorder Kelli Schriver presented the annual Ordinance for use of \$5,630 from her Recorder's Perpetuation fund for the 2023 budget. **Ryan Goodspeed moved to approve the ordinance and Fred Tobey 2nd. The vote was 7/0.**

Highway Superintendent John Pluimer (1) Chip and sealing of county roads is underway. **(2)** He has been contacted by the railroad and they plan to close all the crossings from SR 26 to Molly beginning August 24. He told them they cannot close SR 22 and SR 26 at the same time but that is the current plan. Each crossing will be closed for four to five days while it is being worked on.

Three requests for ARP funds were presented:

Sheriff Sones, \$279,329 for the Global/Jail Tracker Records report system – **Ryan Goodspeed moved to approve the request and Karen Mealy 2nd. The vote was 7/0.**
Warren Brown, \$100,000 for the Broadband Project – **Jack Beckley moved to approve the request. Patrick Cale 2nd and the vote was 7/0.**
John Pluimer, \$219,150 Bridge #18 rehab – **Ryan Goodspeed moved to approve the request and Fred Tobey 2nd. The vote was 7/0.**

Financial Reports for COUNTY GENERAL

Ending Cash Balance as of 7/31/2022	\$ 2,476,235.64
Total Expenditures for July 2022	\$ -127,312.08
Total Revenue for July 2022	\$ 256,244.26

Transfers:

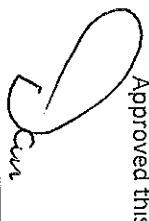
County General:

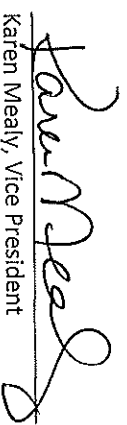
Jail - \$2,860.48 from Office Supplies to Fire Alarm
Commissioners - \$275,000 from EMA Subsidy to HC Ind Park Storm Water Project
\$57,387 from IT Services to HC Ind Park Storm Water Project
\$113,350 from Contractual Services to HC Ind Park Storm Water Project
\$83,272 from Grant Blackford Mental Health to HC Ind Park Storm Water Project
E911 - \$1,502.53 from Supplies to Equipment Rental
\$1000 from Training to Equipment Rental
\$3,833 from Extra Help to Equipment Rental


Fred Tobey moved to approve all the transfer requests and Patrick Cale 2nd. The vote was 7/0.


There being no further comment Ryan Goodspeed adjourned the meeting at 6:42 p.m. on a motion by Karen Mealy,
2nd Kyle Lechien and 7/0 vote.


Approved this 17th day of September, 2022.



Dan Borgenheimer, President

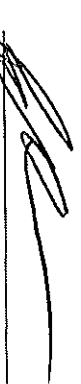

Karen Mealy, Vice President

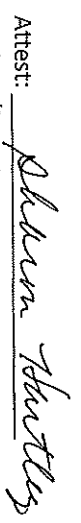

Kyle Lechien, Member


Jack Beckley, Member


Ryan Goodspeed, Member


Fred Tobey, Member


Patrick Cale, Member

Attest: 
Allison Hunter
Auditor/Secretary